

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL
TUESDAY, JANUARY 12, 2010

7 P.M. COUNCIL MEETING

CALL TO ORDER – Mayor Hamilton called the meeting to order.

SALUTE TO THE FLAG – Mayor Hamilton lead the salute to the flag.

ROLL CALL

PRESENT:

Mayor Melinda Hamilton
Vice Mayor Christopher Moylan
Councilmember Ron Swegles
Councilmember Anthony (Tony) Spitaleri
Councilmember David Whittum
Councilmember Dean Chu
Councilmember Jim Griffith

ABSENT:

None

STAFF PRESENT:

City Manager Gary Luebbers
Assistant City Manager Robert Walker
City Attorney David Kahn
Director of Community Development Hanson Hom
Deputy Chief of Public Safety Mark Stivers
Director of Public Works Marvin Rose
City Clerk Kathleen Franco Simmons

SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor Anthony (Tony) Spitaleri

Remarks by Councilmember Spitaleri.

Remarks by Vice Mayor Moylan.

Remarks by Mayor Hamilton.

Remarks by Councilmember Chu.

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor Melinda Hamilton

Alan Hamilton administered the Oath of Office to Mayor Melinda Hamilton.

** Approved by Council January 26, 2010*

Remarks by Mayor Hamilton.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

Councilmember Swegles requested to pull Item 1.A. from the Consent Calendar.

MOTION: Vice Mayor Moylan moved and Councilmember Chu seconded the motion to approve the Consent Calendar, with the exception of Item 1.A.

Councilmember Whittum disclosed that his home is within 500 feet of the Mathilda Bridge therefore his vote will not be on Items 1.F and 1.G.

VOTE: 7 - 0

1.A. MOTION Approval of Council Meeting Minutes of January 5, 2010

Councilmember Swegles stated he would abstain from the vote on Item 1.A.

MOTION: Vice Mayor Moylan moved and Councilmember Spitaleri seconded the motion to approve the Council Meeting Minutes of January 5, 2010.

VOTE: 6 – 0 (Councilmember Swegles abstained)

1.B MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

1.C. MOTION List of Claims and Bills Approved for Payment by the City Manager – RTC 10-010 List No. 485, 486 and 487

Staff Recommendation: Review the attached lists of bills.

Contracts

1.D. MOTION Award of Contracts for the Purchase of Vehicle Fuel Based on RTC 10-011 Cooperative Reverse Auction No. 1044 (F0912-56)

Staff Recommendation: Award separate three-year contracts based upon the County of Santa Clara's cooperative reverse auction bid to Petro Diamond Inc. for unleaded fuel, and Falcon Fuels Inc. for diesel fuel, not to exceed budgeted amounts, and authorize the city manager to extend the contracts for two additional one-year periods, provided that pricing and service remain acceptable to the City.

**1.E. MOTION Award of Contract for Five Police Patrol Vehicles (F0912-48)
RTC 10-012**

Staff Recommendation: Award a contract for five police patrol vehicles in the amount of \$117,395 to Sunnyvale Ford Lincoln Mercury.

SunnyvaleWorks! Contracts

**1.F. MOTION Award of Sunnyvale Works! Bid No. F0910-29 Mathilda Avenue
RTC 10-013 Overhead Bridge Rehabilitation Project**

Staff Recommendation: Award a contract in an amount not to exceed \$15,652,311 to RGW Construction, Inc. for the subject project, and authorize the city manager to execute the contract when all necessary conditions have been met, and approve a project contingency in the amount of \$2,347,847.

**1.G. MOTION Authorization to Modify an Existing Sunnyvale Works! Contract for
RTC 10-014 Design Review and Inspection Services for the Mathilda Avenue
Overhead Bridge Rehabilitation Project (F0912-60)**

Staff Recommendation: Modify an existing contract with the Peninsula Corridor Joint Powers Board to increase the total value of the contract from \$50,000 to \$262,000; and approve a project contingency in the amount of \$31,800.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None.

PUBLIC COMMENTS

Robert Schwiesow commented about the City's recycling program and the lack of cardboard recycling containers for multi-family residences, causing a lot of additional garbage. Mayor Hamilton confirmed with City Manager Gary Luebbers that staff would contact Mr. Schwiesow.

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Vice Mayor Moylan stated that Margaret Abe-Koga of the City of Mountain View has been appointed Vice Chair of the Valley Transportation Authority (VTA) Board.

NON-AGENDA ITEMS & COMMENTS

None.

INFORMATION ONLY REPORTS/ITEMS

- Draft 2010 Tentative Council Meeting Agenda Calendar

ADJOURNMENT

Mayor Hamilton adjourned the meeting at 7:29 p.m.

Kathleen Franco Simmons
City Clerk